



Muscogee (Creek) National Council AGENDA

PLANNING SESSION

August 22, 2006

6:30 p.m.

Auditorium- Mound Building - Capital Complex

CALL TO ORDER: George Tiger, Speaker
INVOCATION
ROLL CALL Roger Barnett, Second Speaker
Speaker's Report George Tiger
Second Speaker's Report Roger Barnett
Principal Chief's Report A. D. Ellis
Second Chief's Report Alfred Berryhill

COMMITTEE ANNOUNCEMENTS AND REPORTS

HUMAN DEVELOPMENT COMMITTEE - Thomas Yahola, Chairman

- a) Items for Consideration
- b) Scheduled Committee Dates
- c) Other Announcements

TRIBAL AFFAIRS COMMITTEE - Ron Cleghorn, Chairman

- TR 06-109** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA **DO PASS** joint with Business & Governmental Committee
- TR 06-126** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF LAND IN OKFUSKEE COUNTY, OKLAHOMA **DO PASS** joint with Business & Governmental Committee
- TR 06-115** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONDITIONAL REAL ESTATE PURCHASE AGREEMENT FOR THE PURCHASE OF PROPERTY LOCATED IN HOLDENVILLE, OKLAHOMA TO BE USED BY THE DIVISION OF HOUSING **DO PASS**
- TR 06-116** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONDITIONAL REAL ESTATE PURCHASE AGREEMENT FOR THE PURCHASE OF PROPERTY LOCATED IN WAINWRIGHT, OKLAHOMA TO BE USED BY THE DIVISION OF HOUSING **DO PASS**
- NCA 06-187** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 05-261 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 05-004

(A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE PURCHASE OF REAL PROPERTY IN MCINTOSH COUNTY, OKLAHOMA TO BE USED TO CONSTRUCT A SENIOR AND/OR HEALTH FACILITY) AND APPROPRIATING FUNDS FOR THE PURCHASE OF REAL PROPERTY IN EUFAULA, OKLAHOMA FOR THE PURPOSE OF CONSTRUCTING A HEALTH FACILITY AND FOR ANY INCIDENTAL COSTS ASSOCIATED THEREWITH) **DO PASS** joint with Business & Governmental Committee

NCA 06-202 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE PURCHASE OF REAL PROPERTY IN OKFUSKEE COUNTY, OKLAHOMA **DO PASS** joint with Business & Governmental Committee (\$40,000.00)

- a) Items for Consideration
- b) Scheduled Committee Dates
- c) Other Announcements

COMMUNITY SERVICES COMMITTEE - Cherrah Quiett, Chairperson

TR 06-097 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A BUSINESS EDITION CUSTOMER AGREEMENT WITH WILDBLUE COMMUNICATIONS, INC. TO PROVIDE INTERNET SERVICE TO THE FOOD DISTRIBUTION PROGRAM **DO PASS**

TR 06-111 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING SITE CLEARANCE AT THE CHECOTAH INDIAN COMMUNITY GAMING CENTER FOR THE PURPOSE OF EXPANDING THE PARKING LOT **DO PASS** Joint with Business & Governmental Committee

TR 06-119 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE THE UNIVERSITY OF OKLAHOMA SPONSORED RESEARCH AGREEMENT FY07-ORA3-04 FOR THE UNIVERSITY OF OKLAHOMA TO DEMARCATHE THE NATION'S TERRITORY BOUNDARIES **DO PASS**

NCA 06-181 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE WELEETKA COMMUNITY CENTER TO CONSTRUCT AN ADDITION TO THE EXISTING COMMUNITY BUILDING TO PROVIDE FOR A NUTRITION CENTER **DO PASS** referred to Business & Governmental Committee (\$335,000.00)

NCA 06-190 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE EMERGENCY HARDSHIP PROGRAM FOR DIRECT CLIENT SERVICES **DO PASS** referred to Business & Governmental Committee (\$50,000.00)

NCA 06-191 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION FOR THE OFFICE OF CHILD CARE FY 2004 BUDGET IN EXCESS OF 10% **DO PASS**

- a) Items for Consideration
- b) Scheduled Committee Dates
- c) Other Announcements

BUSINESS & GOVERNMENTAL COMMITTEE - Roger Barnett, Chairman

- TR 06-109** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A REAL ESTATE CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED IN MCINTOSH COUNTY, OKLAHOMA **DO PASS** joint with Tribal Affairs Committee
- TR 06-126** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF LAND IN OKFUSKEE COUNTY, OKLAHOMA **DO PASS** joint with Tribal Affairs Committee
- TR 06-110** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JONODEV OSCEOLA CHAUDHURI FOR APPOINTMENT TO SERVE AS A JUSTICE OF THE SUPREME COURT OF THE MUSCOGEE (CREEK) NATION **DO PASS**
- TR 06-111** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING SITE CLEARANCE AT THE CHECOTAH INDIAN COMMUNITY GAMING CENTER FOR THE PURPOSE OF EXPANDING THE PARKING LOT **DO PASS** Joint with Community Services & Cultural Committee
- TR 06-117** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO PURCHASE AND INSTALL A NEW PROGRAMMABLE SIGN FOR THE CREEK NATION CASINO TULSA AND TO EXECUTE CONTRACTS WITH SELECTED CONTRACTOR FOR SAID SIGN **DO PASS**
- TR 06-121** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO EXECUTE A CONTRACT WITH VIDEO GAMING TECHNOLOGIES, INC. FOR A TERM OF THREE YEARS **DO PASS**
- TR 06-122** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND JOE J. HUTCHISON **DO PASS**
- TR 06-123** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING CREEK NATION CASINO TULSA AND CREEK NATION CASINO MUSCOGEE TO SELL ALCOHOLIC BEVERAGES **DO PASS**
- NCA 06-174** A LAW OF THE MUSCOGEE (CREEK) NATION RETURNING UNUSED FUNDS TO THE TRIBAL TREASURY AND REPEALING NCA 06-074 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE VETERANS' AFFAIRS SERVICES OFFICE TO DISBURSE FINANCIAL ASSISTANCE FOR MUSCOGEE VETERANS, SURVIVING SPOUSES AND ACTIVE DUTY MILITARY AND THEIR SPOUSES) **DO PASS**
- NCA 06-187** A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 05-261 (A LAW OF THE MUSCOGEE (CREEK) NATION REPEALING NCA 05-004 (A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE PURCHASE OF REAL PROPERTY IN MCINTOSH COUNTY, OKLAHOMA TO BE USED TO CONSTRUCT A SENIOR AND/OR HEALTH FACILITY) AND APPROPRIATING FUNDS FOR THE PURCHASE OF REAL PROPERTY IN EUFAULA, OKLAHOMA FOR THE PURPOSE OF CONSTRUCTING A HEALTH FACILITY AND FOR ANY INCIDENTAL COSTS ASSOCIATED THEREWITH) **DO PASS** joint with Tribal Affairs Committee

NCA 06-188 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 21, §4-102 A. ENTITLED "Board Composition", RELATING TO PROCEDURES FOR THE APPOINTMENT OF MEMBERS TO THE GAMING OPERATIONS AUTHORITY BOARD **DO PASS**

NCA 06-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE TRIBAL ENERGY ASSISTANCE PROGRAM **DO PASS**

NCA 06-196 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TRIBAL TRADE AND COMMERCE AUTHORITY FOR ITS FISCAL YEAR 2007 OPERATIONAL BUDGET **DO PASS** (\$1,021,481.00)

NCA 06-202 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE PURCHASE OF REAL PROPERTY IN OKFUSKEE COUNTY, OKLAHOMA **DO PASS** joint with Tribal Affairs Committee (\$40,000.00)

Referred legislation with DO PASS recommendation:

NCA 06-190 referred from Community Services & Cultural Committee

- a) Items for Consideration
- b) Scheduled Committee Dates
- c) Other Announcements

UNFINISHED BUSINESS:

TR 06-030 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF DEL NUTTER TO THE POSITION OF CHIEF EXECUTIVE OFFICER OF THE MUSCOGEE (CREEK) NATION HEALTH SYSTEM **No action - Regular Session June 24, 2006**

TR 06-096 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REPEALING TR 05-072 (A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF LAND IN OKMULGEE COUNTY, OKLAHOMA) AND AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CONTRACT FOR THE PURCHASE OF LAND IN OKMULGEE COUNTY, OKLAHOMA FOR THE ADJUSTED AMOUNT OF THE PURCHASE **Remain Tabled - Planning Session July 25, 2006**

OTHER BUSINESS:

NCA 06-168 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE TULSA LIBRARY TRUST AS PLEDGED IN TR 06-052 FOR THE MUSCOGEE (CREEK) NATION FIREPLACE LOUNGE AND THE MUSCOGEE (CREEK) NATION CHILDREN'S STORYTIME AREA OF THE HERMAN AND KATE KAISER LIBRARY **Returned by the Principal Chief as a Veto with objections**

ANNOUNCEMENTS:

ADJOURNMENT: